

**Common Council  
Regular Meeting**

Tuesday, November 14, 2017, 6:30 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**Agenda**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of October 17, 2017 and approve them as presented.
5. Civility reminder
6. Citizen appearances
  - A. Toni Coats – Presentation and discussion on discontinuing the revolving loan fund with the Evansville Housing Authority and resending money to the regional authority.
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - (1) Motion to approve the final Certified Survey Map to divide parcel 6-27-585.001, 405 Water Street, into two parcels finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances.
  - D. Finance and Labor Relations Committee Report
    - (1) Motion to accept the City bills as presented
    - (2) Motion to approve Resolution 2017-32, Resolution Authorizing the Issuance of \$1,750,000 General Obligation Promissory Notes and the Issuance and Sale of a \$1,750,000 Note Anticipation Note in Anticipation Thereof.
    - (3) Motion to approve Resolution 2017-33, A Resolution in support of a Community Development Investment Grant for a downtown catalyst project at Main and Maple Street
    - (4) Motion to approve the Redevelopment Authority an Amendment to the 2007 Development Agreement for Historic Renovation of Eager Building.
    - (5) Motion to approve the Second Amendment to the 2007 Development Agreement for Development of 31 Room Hotel.
    - (6) Motion to approve the travel, lodging and attendance of one staff member at the APPA Academy in the amount of \$4,200 approximate.
  - E. Public Safety Committee Report
    - (1) Motion to approve of the Rock County Interagency Agreement and Safe Schools Memorandum of Understanding.
  - F. Municipal Services Report
  - G. Economic Development Committee Report
  - H. Redevelopment Authority Report

- I. Parks and Recreation Board Report
  - J. Historic Preservation Commission Report
  - K. Fire District Report
  - L. Police Commission Report
  - M. Energy Independence Team Report
  - N. Board of Appeals Report
8. Unfinished Business
    - A. Second Reading of Ordinance 2017-14, an Ordinance Adopting the 2018 Operating and Capital Budgets and Setting Tax Levies.
  9. Communications and Recommendations of the Administrator
    - A. Motion to approve Resolution 2017-34, A Resolution to Urge the President of the United States and the United States Congress to Continue the Historic Preservation Tax Credit Program, and to Otherwise Provide with Respect Thereto.
  10. Communications and Recommendations of the Mayor
    - A. Motion to appoint Abby Barnes to fulfill the remaining term (year 2018) of Leah Hurlley on the Tourism Commission.
    - B. Motion to appoint Nicole Hutchins to fulfill the remaining term of Paul Miller (year 2021) on the Evansville Housing Authority.
    - C. Motion to appoint Joy Morrison for the remaining term of Ben Ladick as Chair of the Park Board
    - D. Motion to appoint Joy Morrison for the remaining term of Ben Ladick to the Redevelopment Authority.
    - E. Mayoral proclamation recognizing National Homeless Awareness Week
    - F. Mayoral proclamation in recognition of Evansville Veteran's Participation in the Badger Honor Flight Program
  11. New Business
  12. Introduction of New Ordinances
  13. Meeting Reminders:
    - A. Recognition lunch: Wednesday, December 6, 2017 11:30 a.m., Creekside Place.
    - B. Regularly scheduled meeting: Tuesday, December 12, 2017 6:30 p.m., City Hall
  14. Closed Session: motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss specific obligations that are due the city, which might entail discussion regarding obtaining public property or payment, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Common Council will not reconvene in open session.

William C. Hurlley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

**Please turn off all cell phones while the meeting is in session. Thank you.**